

11/13/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. November 13, 2018, pursuant to adjournment on November 9, 2018. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Beninga, seconded by Barth, to approve the agenda. 5 ayes.

#### MINUTES APPROVAL

MOTION by Bender, seconded by Barth, to approve the October 30, 2018, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$4,674,796.62. 5 ayes.

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| 4Imprint              | Construction Safety         | 937.25   |
| A Ox Welding          | Safety & Rescue Equip       | 250.46   |
| A To Z World Language | Interpreters                | 1,970.00 |
| A&B Business          | Lease-Rental Agreement      | 267.74   |
| A&B Business          | Maint Contracts             | 213.28   |
| A&B Business          | Office Equip Repair         | 77.41    |
| Ace Towing            | Automotive/Small Equip      | 323.75   |
| Action Systems        | Building Repairs & Maint    | 280.61   |
| Active Generations    | Advertising                 | 47.00    |
| Advantage Property    | Welfare Rent                | 600.00   |
| Advertising Arts      | Printing/Forms              | 236.25   |
| Aed Superstore        | Safety & Rescue Equip       | 126.00   |
| Agent Fee             | Hospital Preparedness Grant | 70.00    |
| Airgas USA            | Automotive/Small Equip      | 333.38   |
| Airgas USA            | Gas Oil & Diesel            | 88.10    |
| Airway Svc            | Automotive/Small Equip      | 727.17   |
| Airway Svc            | Gas Oil & Diesel            | 328.70   |
| Allied Oil & Tire     | Truck Repairs & Maint       | 39.50    |
| Alpine Property Mgmt  | Welfare Rent                | 780.00   |
| Amazon Digital Svc    | Special Projects            | 7.99     |
| Amazon.Com            | Automotive/Small Equip      | 15.99    |
| Amazon.Com            | Data Processing Equip       | 890.89   |
| Amazon.Com            | Data Processing Supplies    | 311.80   |
| Amazon.Com            | Education & Training        | 31.94    |
| Amazon.Com            | Office Supplies             | 936.33   |
| Amazon.Com            | Telephone                   | 388.37   |
| American Air          | Extradition & Evidence      | 64.20    |
| American Assoc Police | Memberships                 | 125.00   |
| American Polygraph    | Memberships                 | 150.00   |
| American Society      | Memberships                 | 255.00   |
| Americinn Lodge       | Business Travel             | 114.00   |
| Amzn Mktp US          | Data Processing Equip       | 351.28   |
| Amzn Mktp US          | Office Supplies             | 27.07    |
| Amzn Mktp US          | Other Repairs               | 9.99     |
| Amzn Mktp US          | Telephone                   | 202.37   |
| Anderson Publication  | Publishing Fees             | 1,454.04 |
| Angel, Edward P       | Attorney Fees               | 1,375.50 |
| Appel Oil             | Gas Oil & Diesel            | 19.30    |
| Arcadia Publishing    | Store Inventory             | 139.86   |
| Argus Leader Media    | Publishing Fees             | 4,019.39 |
| Augustana College     | Misc Expense                | 1,937.50 |
| Austads Golf          | Other Supplies              | 50.00    |
| Automatic Building    | Coliseum Maint              | 344.00   |
| Automatic Building    | HHS Maint                   | 238.00   |
| Automatic Building    | Jail Repairs & Maint        | 2,166.06 |
| Automatic Building    | Outside Repair              | 870.25   |

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| Automatic Building       | VOA Dakotas                  | 330.00    |
| Autumn Park Apt          | Welfare Rent                 | 615.00    |
| Avera Health Plans       | Cobra Insurance              | 1,607.00  |
| Avera McKennan           | Blood Withdrawal             | 42.00     |
| Avera McKennan           | Hospitals                    | 5,809.66  |
| Avera McKennan           | Physicians                   | 2,217.88  |
| Axis Forensic Toxicology | Lab Costs                    | 1,140.00  |
| Babinski Properties      | Welfare Rent                 | 1,200.00  |
| Ball, Jason M            | MacArthur SJC Grant          | 828.46    |
| Baycom                   | Automotive/Small Equip       | 141.00    |
| Beck, Erica L            | MacArthur SJC Grant          | 733.69    |
| Bender, Jean             | MacArthur SJC Grant          | 397.40    |
| Benz, Kari               | MacArthur SJC Grant          | 119.82    |
| Best Buy                 | Data Processing Supplies     | 62.98     |
| Bob Kerby'S Longhorn     | Store Inventory              | 170.00    |
| Boyer Trucks             | Automotive/Small Equip       | 145.89    |
| Bp Products              | Automotive/Small Equip       | 30.00     |
| Bp Products              | Gas Oil & Diesel             | 83.00     |
| Bradfeldt, Becky         | Business Travel              | 53.76     |
| Brandon Heights          | Welfare Rent                 | 700.00    |
| Braun, Mason             | Investigators Expenses       | 176.40    |
| Brennan Hills Town       | Welfare Rent                 | 550.00    |
| Brevik Law               | Attorney Fees                | 461.30    |
| Bridgewood Estates       | Welfare Rent                 | 470.00    |
| Bridgewood               | Welfare Rent                 | 500.00    |
| Brooks Townhomes         | Welfare Rent                 | 220.00    |
| Burns, Matthew           | MacArthur SJC Grant          | 653.69    |
| Butler Law               | Attorney Fees                | 1,034.00  |
| Byre, Jonn               | Welfare Rent                 | 700.00    |
| C & R Supply             | Truck Repairs & Maint        | 44.60     |
| Cadd Engineering         | Office Supplies              | 272.00    |
| Calli Crawford           | Misc Revenue                 | 150.00    |
| Callyo 2009              | Investigators Expenses       | 1,800.00  |
| Campbell Supply          | Bldg/Yard Repair & Maint     | 18.99     |
| Campbell Supply          | Grounds & Parking Repair     | 118.97    |
| Campbell Supply          | JDC Maint                    | 24.97     |
| Campbell Supply          | Motor/Machine/Equip Repair   | 24.95     |
| Campbell Supply          | Small Tools & Shop Supplies  | 85.90     |
| Campbell Supply          | Uniform Allowance            | 65.98     |
| Candy Apple Costume      | Program Activities           | 210.38    |
| Careerbuilder            | Publishing Fees              | 375.00    |
| Caseys                   | Gas Oil & Diesel             | 48.77     |
| CBM Managed Svcs         | Board Of Prisoners-Meals     | 38,115.85 |
| Century Business         | Maint Contracts              | 40.84     |
| Centurylink              | Data Communications          | 1,271.22  |
| Chagolla, Albert         | Interpreters                 | 312.50    |
| Charleys Grilled         | Extradition & Evidence       | 8.59      |
| Chasing Willows          | Welfare Rent                 | 1,790.00  |
| Classified Verticals     | Professional Svcs            | 298.00    |
| Classified Verticals     | Publishing Fees              | 995.00    |
| Classified Verticals     | Recruitment                  | 199.00    |
| Coffee Cup               | Gas Oil & Diesel             | 84.64     |
| Cole Papers              | JDC Custodial Supplies       | 429.84    |
| Computer Forensic        | Professional Svcs            | 2,680.00  |
| Concrete Materials       | Bridge Repair & Maint        | 121.36    |
| Concrete Materials       | Road Maint & Material        | 1,018.73  |
| Conoco                   | Gas Oil & Diesel             | 72.96     |
| Constellation            | Natural Gas                  | 21.50     |
| Construction Product     | Bridge Repair & Maint        | 155.00    |
| Cory Hartley             | Other Supplies               | 78.99     |
| Costco Wholesale         | Janitorial Chemical Supplies | 70.46     |
| Costco Wholesale         | Water Sewer                  | 8.97      |
| Courtesy Of Rochester    | Extradition & Evidence       | 5.81      |
| Crooks Volunteer         | Crooks Fire Department       | 15,594.50 |
| Crossroads Hotel         | Education & Training         | 173.98    |

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| Culver'S              | Supplemental Food           | 14.07    |
| Dakota Law            | Attorney Fees               | 2,925.58 |
| Dakota News           | Store Inventory             | 320.47   |
| Dakota Riggers        | Bridge Repair & Maint       | 59.62    |
| Dakota Supply         | JDC Maint                   | 176.85   |
| Dakotaland Autoglass  | Automotive/Small Equip      | 69.99    |
| Damgaard, Natalie D   | MacArthur SJC Grant         | 477.40   |
| Deans Distributing    | Gas Oil & Diesel            | 194.90   |
| Decastro Law          | Attorney Fees               | 1,908.20 |
| Dedula, Carla F       | Court Reporters             | 1,241.00 |
| Delta Air Lines       | Business Travel             | 2,110.40 |
| Denherder Law         | Attorney Fees               | 298.12   |
| Derhagopian Law       | Attorney Fees               | 300.80   |
| Desert Newco          | Subscriptions               | 100.85   |
| Directv Holdings      | Subscriptions               | 249.96   |
| Divers Supply         | Other Repairs               | 21.62    |
| Dollar General        | Misc Expense                | 37.60    |
| Dollar Rent A Car     | Extradition & Evidence      | 121.87   |
| Doppenberg, Erick     | Extradition & Evidence      | 65.00    |
| Dover, Sena S         | Bd Evals (Minnehaha)        | 2,655.00 |
| Ebay                  | Other Supplies              | 5.50     |
| Electric Construction | Electrical Repairs & Maint  | 145.92   |
| Engbrecht, Roger      | Welfare Rent                | 500.00   |
| Et *Dollar            | Extradition & Evidence      | 33.79    |
| Etterman Enterprises  | Small Tools & Shop Supplies | 170.12   |
| Family Svc            | Insurance-Other Costs       | 520.00   |
| Fareway Stores        | Supplemental Food           | 81.73    |
| Fastenal              | Jail Repairs & Maint        | 5.60     |
| Fastenal              | Small Tools & Shop Supplies | 459.51   |
| Fastenal              | Truck Repairs & Maint       | 11.12    |
| Faulkton Drug         | Pharmacies                  | 528.46   |
| Fedex                 | Postage                     | 9.90     |
| First Dakota National | Homeland Security           | 3,764.75 |
| Fleetpride            | Truck Repairs & Maint       | 745.56   |
| Frankman Svc          | Automotive/Small Equip      | 768.44   |
| Fred The Fixer        | Professional Svcs           | 2.13     |
| Fred The Fixer        | Program Activities          | 7.00     |
| G&G Mfg & Souvenir    | Store Inventory             | 259.47   |
| Galls Quartermaster   | Uniform Allowance           | 163.89   |
| Gan*1085Argusleadcir  | Child Care Items            | 62.40    |
| Gan*1085Argusleadcir  | Office Supplies             | 16.61    |
| Gan*1085Argusleadcir  | Subscriptions               | 52.00    |
| Gan*1085Argusleadcir  | Professional Svcs           | 118.93   |
| Gary Cones Amoco B/P  | Transportation              | 102.18   |
| George, Aaron         | Welfare Rent                | 665.00   |
| Geotek Engineering    | Jail Expansion Prof Svcs    | 1,824.50 |
| Golden Valley Apts    | Welfare Rent                | 600.00   |
| Golden West           | Telephone                   | 221.58   |
| Gonnerman, Adam       | Investigators Expenses      | 86.52    |
| Gordys                | Gas Oil & Diesel            | 235.90   |
| Gourley Properties    | Welfare Rent                | 1,090.00 |
| Grainger              | Electrical Repairs & Maint  | 12.44    |
| Grainger              | Jail Repairs & Maint        | 26.54    |
| Grainger              | Parking Repairs & Maint     | 40.20    |
| Grainger              | Parking Repairs & Maint     | -40.20   |
| Grainger              | Small Tools & Shop Supplies | 107.87   |
| Graybar Electric      | Electrical Repairs & Maint  | 728.18   |
| Graybar Electric      | Jail Repairs & Maint        | 24.04    |
| Graybar Electric      | JDC Maint                   | 171.95   |
| Great Western Bank    | Welfare Rent                | 497.62   |
| Griese Law Firm       | Attorney Fees               | 135.20   |
| Griese Law Firm       | Child Defense Attorney      | 447.80   |
| Guzman, Sandra V      | Interpreters                | 425.79   |
| Hall, Vien V          | Interpreters                | 25.00    |
| Hansen, Kathy         | Hospital Preparedness Grant | 76.40    |

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| Harolds Photo Center | Office Supplies              | -3.89     |
| Hasseler, Kenneth D  | Professional Svcs            | 750.00    |
| Heimdahl, Marie Ann  | Court Reporters              | 81.60     |
| Heirigs, Mary Ellen  | Bd Exp Fees (Minnehaha)      | 272.00    |
| Hidden Hills Apt     | Welfare Rent                 | 500.00    |
| Hobart Sales & Svc   | JDC Maint                    | 104.60    |
| Hobby Lobby          | Other Supplies               | 23.47     |
| Hoekman, Kevin       | Business Travel              | 105.00    |
| Holiday Companies    | Business Travel              | 38.00     |
| Holiday Credit       | Automotive/Small Equip       | 9.57      |
| Holiday Credit       | Gas Oil & Diesel             | 38.25     |
| Holiday Inn          | Business Travel              | 472.00    |
| Holiday Inn Exp      | Business Travel              | 1,229.28  |
| Holiday Inn Exp      | Misc Expense                 | 9.05      |
| Holiday Inn Hotel    | Business Travel              | 459.95    |
| Holiday Stnstore     | Business Travel              | 62.00     |
| Home Depot           | Small Tools & Shop Supplies  | 92.83     |
| Hughes Law           | Attorney Fees                | 3,402.44  |
| Hughes Law           | Child Defense Attorney       | 844.30    |
| HyVee                | Other Supplies               | 21.99     |
| HyVee                | Pharmacies                   | 49.49     |
| HyVee                | Postage                      | 6.70      |
| HyVee                | Professional Svcs            | 9.96      |
| I State Truck Center | Heavy Equip Repairs & Maint  | 183.11    |
| I State Truck Center | Truck Repairs & Maint        | 1,614.04  |
| In Bargain Bytes     | Grounds & Parking Repair     | 21.28     |
| Intek                | Bldg & Outside Equip         | 2,403.27  |
| Intek                | Contract Svcs                | 20,165.00 |
| Interstate All       | Heat, Vent & AC Repairs      | 93.75     |
| Interstate Office    | Misc Expense                 | 107.00    |
| Interstate Office    | Office Supplies              | 1,298.87  |
| Intl Assoc Of Assess | Education & Training         | 45.00     |
| Intl Assoc Of Assess | Memberships                  | 420.00    |
| JCL Solutions        | Janitorial Chemical Supplies | 82.72     |
| JCL Solutions        | Program Activities           | 130.30    |
| Jeff Larson Law      | Attorney Fees                | 1,752.65  |
| Jim & Rons Svc       | Professional Svcs            | 766.89    |
| Jimmie L Redlin      | Parts Inventory              | 102.00    |
| Johnson Controls     | Heat, Vent & AC Repairs      | 146.46    |
| Johnson, Patricia R  | Bd Evals (Minnehaha)         | 637.50    |
| Johnson, Richard L   | Attorney Fees                | 102.46    |
| Johnson, Scott A     | Welfare Rent                 | 650.00    |
| Katterhagen, Mark    | Bd Exp Fees (Yankton)        | 60.00     |
| Kauffman, David W Ph | Psych Evals                  | 3,561.00  |
| Kenco Label & Tag    | Child Care Items             | 122.94    |
| Kennedy Pier & Loftu | Attorney Fees                | 963.02    |
| Kennedy, Renee S     | Court Reporters              | 387.20    |
| Koletzky Law         | Attorney Fees                | 199.40    |
| Konda, Yousif        | Interpreters                 | 388.33    |
| Krause Gentle        | Business Travel              | 31.43     |
| Krause Gentle        | Program Activities           | 96.78     |
| Krause Law           | Attorney Fees                | 1,175.00  |
| Krause Law           | Child Defense Attorney       | 723.80    |
| Kull, Lisa           | Court Reporters              | 40.80     |
| Kurita America       | Building Repairs & Maint     | 1,745.44  |
| Kwik Trip            | Gas Oil & Diesel             | 37.00     |
| Kyra Enterprises     | Motels                       | 195.00    |
| La Police Gear       | Uniform Allowance            | 159.99    |
| La Quinta Inn        | Extradition & Evidence       | 186.66    |
| Larson, Dana J       | Bd Exp Fees (Yankton)        | 50.00     |
| Leads Online         | Investigators Expenses       | 2,148.00  |
| Leaf Capital Funding | Office Supplies              | 129.80    |
| Lewis Drugs          | Clinics Auxiliary Svcs       | 295.05    |
| Lewis Drugs          | Other Supplies               | 7.47      |
| Lewis Drugs          | Postage                      | 300.00    |

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| Lewis Drugs           | Supplemental Food           | 5.47      |
| Lewno Law             | Bd Exp Fees (Yankton)       | 691.38    |
| Lexjet                | Program Activities          | 286.00    |
| Light And Siren       | Vehicle Equip               | 21,202.65 |
| Lisa Carlson Report   | Court Reporters             | 55.20     |
| LJ'S Auto Repair      | Automotive/Small Equip      | 511.15    |
| LJ'S Auto Repair      | Gas Oil & Diesel            | 61.03     |
| Lockwood, Darcy       | Bd Exp Fees (Yankton)       | 60.00     |
| Loving, Philip        | Bd Evals (Minnehaha)        | 4,425.00  |
| Lowes Home Centers    | Small Tools & Shop Supplies | 456.53    |
| Luverne Supermarket   | Welfare Food                | 49.45     |
| Lyft                  | Business Travel             | 12.40     |
| Macs                  | Automotive/Small Equip      | 22.76     |
| Mac'S                 | Jail Repairs & Maint        | 64.68     |
| Mac'S                 | Small Tools & Shop Supplies | 8.94      |
| Mailway Printers      | Publishing Fees             | 1,528.16  |
| Malloy Electric       | Truck Repairs & Maint       | 7.88      |
| Marriott Hotel        | Program Activities          | 597.00    |
| Marsh & McLennan      | Other Insurance             | 250.00    |
| Matheson Trigas       | Small Tools & Shop Supplies | 38.44     |
| Maxwell Food Equip    | Jail Repairs & Maint        | 65.12     |
| McDonald'S            | Supplemental Food           | 21.48     |
| Medstar Paramedic     | Transportation              | 1,000.00  |
| Meetings Northwest    | Education & Training        | 585.00    |
| Menard                | Building Repairs & Maint    | 3.29      |
| Menard                | Park & Recreation Material  | 193.47    |
| Menard                | Road Material Inventory     | 550.62    |
| Menard                | Small Tools & Shop Supplies | 119.22    |
| Mesh                  | Hospital Preparedness Grant | 1,150.00  |
| Metro Com             | Clinics Auxiliary Svcs      | 860.00    |
| Michaelson Apts       | Welfare Rent                | 1,200.00  |
| Microfilm Imaging     | Contract Svcs               | 5,054.40  |
| Microfilm Imaging     | Furniture & Office Equip    | 265.00    |
| Microfilm Imaging     | Lease-Rental Agreement      | 405.00    |
| Midamerican Energy    | Natural Gas                 | 2,944.15  |
| Midamerican Energy    | Welfare Utilities           | 222.82    |
| Midway Svc            | Gas Oil & Diesel            | 2,423.96  |
| Midwest Oil           | Gas Oil & Diesel            | 390.46    |
| Mikelson Law          | Attorney Fees               | 669.74    |
| Minnehaha Community   | Tea-Ellis Range             | 33.25     |
| Minnehaha Community   | Water Sewer                 | 30.00     |
| Minxray               | Homeland Security           | 54,750.00 |
| Mitchell Repair Info  | Small Tools & Shop Supplies | 4,200.36  |
| Monick Pipe & Supply  | HHS Maint                   | 292.95    |
| Monick Pipe & Supply  | Jail Repairs & Maint        | 1,547.24  |
| Monick Pipe & Supply  | Plumbing & Welding          | 82.50     |
| Monoprice             | Office Supplies             | 309.99    |
| Multicultural Center  | Interpreters                | 618.75    |
| Murray Properties     | Welfare Rent                | 703.00    |
| Myers & Billion       | Attorney Fees               | 11,345.80 |
| Napa Auto Parts       | Automotive/Small Equip      | 72.42     |
| Napa Auto Parts       | Truck Repairs & Maint       | 36.27     |
| Natl Assoc Of Count   | Publishing Fees             | 417.00    |
| Nebraska Salt & Grain | Road Material Inventory     | 20,629.09 |
| Nepelra               | Books                       | 264.00    |
| Nepelra               | Memberships                 | 190.00    |
| Nikki Wallenberg      | Misc Revenue                | 300.00    |
| Norberg Paints        | Building Repairs & Maint    | 80.49     |
| Norberg Paints        | Repair/Renovations          | 143.20    |
| North American Res    | Homeland Security           | 12,420.00 |
| Northeastern Dental   | Clinics Auxiliary Svcs      | 150.37    |
| Northern Tier Retail  | Gas Oil & Diesel            | 39.00     |
| Novak                 | Tea-Ellis Range             | 88.03     |
| Novak                 | Trash Removal               | 3,222.33  |
| Nybergs Ace Hardware  | Misc Expense                | 53.97     |

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| Nybergs Ace Hardware | Program Activities          | 182.31     |
| Nybergs Ace Hardware | Safety & Rescue Equip       | 28.24      |
| Oconnor              | Building Repairs & Maint    | 62.19      |
| Office Depot         | Office Supplies             | 471.28     |
| Ogdahl, Erin Nielsen | Attorney Fees               | 550.00     |
| Olson Oil            | Automotive/Small Equip      | 10.65      |
| Oreilly Auto Parts   | Automotive/Small Equip      | 292.72     |
| Otc Brands           | Program Activities          | 71.88      |
| Oxbow/Terrace Hills  | Welfare Rent                | 700.00     |
| Parsons Transport    | Truck Repairs & Maint       | 61,484.36  |
| Paypal               | Other Supplies              | 19.99      |
| Peoplefacts          | Recruitment                 | 8.91       |
| Pfeifer Implement    | Motor/Machine/Equip Repair  | 48.60      |
| Phillips 66          | Gas Oil & Diesel            | 256.59     |
| Pioneer              | Burials                     | 6,000.00   |
| Premier Bankcard     | Investigators Expenses      | 133.13     |
| Prestox              | Professional Svcs           | 217.00     |
| Protective Packaging | Program Activities          | 741.80     |
| Qualified Presort    | Postage                     | 13,004.26  |
| Qualified Presort    | Publishing Fees             | 503.61     |
| Quality Inn & Suites | Extradition & Evidence      | 72.32      |
| Quill                | Office Supplies             | 229.87     |
| R&L Supply           | JDC Maint                   | 606.15     |
| R&L Supply           | Plumbing & Welding          | 199.80     |
| Rambow, David C      | Program Activities          | 150.00     |
| Ramkota Hotel        | Hospital Preparedness Grant | 313.38     |
| Residence Inn        | Business Travel             | 146.16     |
| Richard Ewing Equip  | Jail Repairs & Maint        | 65.90      |
| Richmond             | Welfare Rent                | 300.00     |
| Risty, Maxine J      | Court Reporters             | 221.00     |
| Ryan Duffy Law       | Attorney Fees               | 6,619.40   |
| Ryan Duffy Law       | Child Defense Attorney      | 380.80     |
| Safety Restraint     | Safety & Rescue Equip       | 420.00     |
| Sams Club            | Professional Svcs           | 955.56     |
| Sanford              | Lab Costs                   | 91.00      |
| Sanford Clinic       | Insurance Other Costs       | 8,543.00   |
| Sanford Clinic       | Misc Expense                | 24,731.99  |
| Sanford Clinic       | Professional Svcs           | 310.00     |
| Sanford Health Plan  | Cobra Insurance             | 1,312.77   |
| Sanford Home Medical | Medical Equip               | 77.88      |
| Sanford Learn Cybers | Education & Training        | 90.00      |
| Sayre Associates     | Parking                     | 6,075.00   |
| Scheels All Sports   | Uniform Allowance           | 119.97     |
| Schoeneman Bros      | Building Repairs & Maint    | 60.83      |
| Schoffelman, Galen A | Welfare Rent                | 850.00     |
| Scholten, Thomas G   | Welfare Rent                | 500.00     |
| Scilawforensics      | Professional Svcs           | 1,500.00   |
| SD State Bar         | Memberships                 | 2,855.00   |
| Seachange Print      | Publishing Fees             | 350.00     |
| SF Leased Housing    | Welfare Rent                | 687.00     |
| Shell Oil            | Gas Oil & Diesel            | 59.73      |
| Shels                | Gas Oil & Diesel            | 41.86      |
| SHI International    | Professional Svcs           | 813.44     |
| Sigler Fire Equip    | HHS Maint                   | 418.00     |
| Signature Properties | Welfare Rent                | 432.00     |
| Sinclair Oil         | Business Travel             | 46.00      |
| Sioux Building       | Building Repairs & Maint    | 40.96      |
| Sioux Building Prod  | Jail Repairs & Maint        | 153.60     |
| Sioux Falls Area     | Misc Expense                | 3,654.70   |
| Sioux Falls City     | Contract Svcs               | 281,250.00 |
| Sioux Falls City     | Insurance Other Costs       | 194.40     |
| Sioux Falls City     | Water Sewer                 | 2,593.51   |
| Sioux Falls City     | Welfare Utilities           | 666.00     |
| Sioux Falls Housing  | Welfare Rent                | 1,160.00   |
| Sioux Falls Ministry | Welfare Rent                | 563.50     |

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|-----------------------|-----------------------------|--------------|
| Sioux Falls Rubber    | Notary Exp                  | 29.95        |
| Sioux Falls Seminary  | Professional Svcs           | 350.00       |
| Sioux Falls Ymca      | Welfare Rent                | 1,430.00     |
| Sioux Valley Energy   | Electricity                 | 320.93       |
| Sioux Valley Energy   | Road Maint & Material       | 139.73       |
| Sioux Valley Energy   | Tea-Ellis Range             | 130.98       |
| Slashdevslashfinance  | Education & Training        | 300.00       |
| Southeastern Behavior | Clinics - Auxiliary Svcs    | 27.55        |
| Specialty Retail      | Child Care Items            | 37.30        |
| Specialty Retail      | Clinics Auxiliary Svcs      | 9.99         |
| Specialty Retail      | Supplemental Food           | 1.88         |
| Splitrock Fire Dept   | Split Rock Fire Department  | 20,800.50    |
| Srstka, Erin          | MacArthur SJC Grant         | 242.59       |
| Stan Houston Equip    | Grounds & Parking Repair    | 55.00        |
| State of SD           | Amts Held Daily Scram       | 5,830.00     |
| State of SD           | Bulletin Board Svc          | 93.62        |
| State of SD           | Commitment HSC              | 44,738.09    |
| State of SD           | Commitment Redfield         | 1,080.00     |
| State of SD           | Due To Other Governments    | 3,128,089.67 |
| State of SD           | Fingerprint/Tax             | 219.72       |
| State of SD           | GIS Revenue                 | 1.53         |
| State of SD           | Misc Revenue                | 201.72       |
| State of SD           | Misc Expense                | 2,705.19     |
| State of SD           | Mug Shots                   | 1.95         |
| State of SD           | Printing/Forms              | 220.18       |
| State of SD           | Program Activities          | 120.00       |
| State of SD           | Store Sales                 | 115.41       |
| State of SD           | Telephone                   | 55.30        |
| Staybridge Suites     | Gas Oil & Diesel            | 106.93       |
| Stellar VIP Limousine | Program Activities          | 690.00       |
| Stewart Title         | Parking                     | 612,147.34   |
| Stoney Creek          | Welfare Rent                | 1,450.00     |
| Storhaug, Adrean      | Welfare Rent                | 500.00       |
| Strange Farrell John  | Attorney Fees               | 5,553.45     |
| Strange Farrell John  | Child Defense Attorney      | 377.10       |
| Sturdevants Auto      | Education & Training        | 80.00        |
| Sturdevants Auto      | Parts Inventory             | 133.98       |
| Sturdevants Auto      | Small Tools & Shop Supplies | 11.00        |
| Sycamore Village Apt  | Welfare Rent                | 575.49       |
| Szameit, Alexandra    | Interpreters                | 225.00       |
| Tablelegs.Com         | Program Activities          | 457.95       |
| Taylor Place          | Welfare Rent                | 599.00       |
| Team Automotive       | Automotive/Small Equip      | 42.50        |
| Technology Heights    | Welfare Rent                | 852.00       |
| Tessman Seed          | Grounds & Parking Repair    | 281.59       |
| The Home Depot        | Child Care Items            | 6.81         |
| The Home Depot        | Program Activities          | 1,272.49     |
| The Hotel Alex John   | Business Travel             | 144.43       |
| The Rust Store        | Small Tools & Shop Supplies | 57.98        |
| Thomas, Vada          | Welfare Rent                | 400.00       |
| Thomson Reuters       | Legal Research              | 740.20       |
| Thurman, Creighton    | Attorney Fees               | 205.10       |
| Timberland Village    | Welfare Rent                | 556.00       |
| Tires Tires Tires     | Gas Oil & Diesel            | 39.79        |
| Tires Tires Tires     | Truck Repairs & Maint       | 725.77       |
| Tomacelli'S Too       | Misc Expense                | 151.13       |
| Trane                 | Heat, Vent & AC Repairs     | 270.36       |
| Trane                 | JDC Maint                   | 51.84        |
| Transource Truck      | Truck Repairs & Maint       | 319.98       |
| Transunion Risk       | Investigators Expenses      | 71.30        |
| Triangle Properties   | Welfare Rent                | 500.00       |
| Trinity Point         | Welfare Rent                | 1,400.00     |
| Tschetter & Adams     | Attorney Fees               | 2,101.11     |
| Tschetter & Adams     | Child Defense Attorney      | 1,427.89     |
| Two Way Solutions     | Data Processing Equip       | 80.99        |

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|                      |                             |          |
|----------------------|-----------------------------|----------|
| Tyler Technologies   | Software                    | 5,480.83 |
| U-Haul               | Program Activities          | 470.80   |
| Uline                | Program Activities          | 5,056.47 |
| United               | Hospital Preparedness Grant | 1,016.20 |
| United Airlines      | Extradition & Evidence      | 691.60   |
| United Airlines      | MacArthur SJC Grant         | 1,093.80 |
| United Parcel Svc    | Postage                     | 11.69    |
| United Rentals       | JDC Maint                   | 162.94   |
| US Foods             | Professional Svcs           | 773.98   |
| USPS                 | Postage                     | 780.54   |
| VB Falls Park Apts   | Welfare Rent                | 1,600.00 |
| VB Falls Terrace     | Welfare Rent                | 1,400.00 |
| Vern Eide Motorcars  | HIDTA Grant                 | 295.00   |
| Vinyl Products Mfg   | Child Care Items            | 695.63   |
| Vitality Medical     | Testing Supplies            | 508.95   |
| Wade Lee Properties  | Welfare Rent                | 550.00   |
| Wagner, Heidi        | Bd Evals (Minnehaha)        | 450.00   |
| Walgreens            | Office Supplies             | 35.91    |
| Wall Lake Sanitary   | Water - Sewer               | 70.00    |
| Walmart Stores       | Building Repairs & Maint    | 97.00    |
| Walmart Stores       | Child Care Items            | 50.60    |
| Walmart Stores       | Clinics Auxiliary Svcs      | 84.25    |
| Walmart Stores       | Inmate Supplies             | 46.25    |
| Walmart Stores       | Office Supplies             | 234.92   |
| Walmart Stores       | Professional Svcs           | 85.36    |
| Walmart Stores       | Program Activities          | 848.00   |
| Walmart Stores       | Supplemental Food           | 75.76    |
| Walmart Stores       | Telephone                   | 23.94    |
| Walton, Marcus       | Attorney Fees               | 3,008.00 |
| Waste Mgmt           | Trash Removal               | 108.00   |
| West Pointe          | Welfare Rent                | 761.00   |
| Western Commercial   | Publishing Fees             | 3,200.00 |
| Westwood             | Welfare Rent                | 700.00   |
| Wheelco              | Truck Repairs & Maint       | 71.33    |
| Wheeler Manufact     | Store Inventory             | 379.05   |
| Wilka & Welter       | Child Defense Attorney      | 2,013.62 |
| Willow Partners      | Welfare Rent                | 700.00   |
| World Access Svc     | Business Travel             | 84.44    |
| Www.Haroldsphoto.Com | Office Supplies             | 63.79    |
| Www.Newegg.Com       | Hospital Preparedness Grant | 943.96   |
| Xcel Energy          | Electricity                 | 3,092.22 |
| Xcel Energy          | Welfare Utilities           | 2,312.99 |
| Xigent Solutions     | Consultants                 | 2,100.00 |
| Yankton County       | Return Of Svc               | 250.00   |
| Yellow Cab           | Transportation              | 28.45    |
| Yemam, Nassir        | Interpreters                | 181.67   |
| Yourmember-Careers   | Publishing Fees             | 199.00   |

**REPORT**

The August 2018 Minnehaha County Coroner Report, the September 2018 Minnehaha County Coroner Report, the Minnehaha County Auditor's Account with the County Treasurer as of May 31, 2018, and the Minnehaha County Auditor's Account with the County Treasurer as of June 30, 2018, were received and placed on file in the Auditor's Office.

**Auditor's Account With The County Treasurer as of May 31, 2018****On Deposit in Banks, in Interest Bearing, Open Accounts:**

|                                     |                 |
|-------------------------------------|-----------------|
| 1st National Bank                   | \$51,086,679.66 |
| US Bank (Cash with Trustee)         | \$42,830,533.52 |
| Total C.D. and Money Market Savings | \$13,000,000.00 |
| Total Actual Cash                   | \$24,982.84     |



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|  |                  |
|--|------------------|
| Total of Checks and Drafts which have been in the Treasurer's possession over 3 days | \$3,097.16       |
| Total Cash On Hand   | \$106,945,293.18 |
| Reconciling Items:   |                  |
| Reconciled Cash On Hand Balance  | \$106,945,293.18 |
| Total As/400 Cash Balance  | \$106,945,293.18 |

Auditor's Account With The County Treasurer as of June 30, 2018

|  |                 |
|--|-----------------|
| On Deposit in Banks, in Interest Bearing, Open Accounts: |                 |
| 1st National Bank  | \$30,102,182.73 |
| US Bank (Cash with Trustee)                              | \$42,455,523.36 |
| Total C.D. and Money Market Savings                      | \$13,000,000.00 |
| Total Actual Cash  | \$24,745.24     |
| Total Cash On Hand                                       | \$85,582,451.33 |
| Reconciling Items:                                       |                 |
| Reconciled Cash On Hand Balance                          | \$85,582,451.33 |
| Total As/400 Cash Balance                                | \$85,582,451.33 |

PERSONNEL

MOTION by Bender, seconded by Beninga, to approve the following personnel changes. 5 ayes.

1. To hire Joshua Disburg as variable hour Airport Security Officer/Deputy Sheriff for Airport Security at \$25.00/hour effective 11/5/18.
2. To promote Bowan Chang from Correctional Officer in Training (12/1) to Correctional Officer (13/1) for the Jail at \$18.53/hour effective 11/18/18.
3. To promote Justin Cave from Correctional Officer (13/4) for the Jail to Deputy Sheriff (17/1) for the Sheriff's Office at \$22.57/hour effective 11/19/18.
4. To hire Matthew Bullis as Deputy Sheriff (17/1) for the Sheriff's Office at \$22.57/hour effective 11/19/18.
5. To accept the resignation of Dustin Ballenger as Mechanic Team Member for the Highway effective 11/1/18.
6. To accept the resignation of Julia Disburg as Human Resources Generalist for Human Resources effective 11/21/18.
7. To hire Melissa Beek as Human Resources Generalist (17/4) for Human Resources at \$24.31/hour effective 11/26/18.
8. To correct the end of seasonal employment date for Morris Forsting, Code Enforcement Assistant for Planning, to 11/8/18.
9. To end the variable hour employment of Michael Mayrose as Juvenile Correctional Worker for the Juvenile Detention Center effective 11/3/18.

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### Step Increases

1. Justin Lammer – Deputy Sheriff – Sheriff’s Office – 17/2 – 11/13/18 - \$23.14/hour
2. Corrie Alexander and Cory Hartley – Deputy Sheriff – Sheriff’s Office – 17/3 – 10/22/18 - \$23.72/hour
3. Raymond Koens – Medical Coordinator – Human Services – 17/15 – 10/31/18 - \$31.90/hour
4. James Goering – Mechanic Team Member – Highway – 14/3 – 11/7/18 - \$20.45/hour
5. Darrell Jonas – Road Maintenance Team Member – Highway – 12/9 – 11/9/18 - \$21.49/hour
6. Betsy Doyle – Senior Trial Attorney – Public Defender’s Office – 23/5 – 10/18/18 - \$3,108.80/bi-weekly
7. Ashley Trankle – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/6 – 9/30/18 - \$2,748.00/bi-weekly
8. John Shields – Building Facilities Maintenance Technician – Facilities – 14/9 – 11/12/18 - \$23.72/hour
9. Margaret McCloud – Juvenile Correctional Officer I – Juvenile Detention Center – 12/5 – 9/14/18 - \$18.53/hour

### Special Personnel Action

To recognize the following significant employee anniversaries for November 2018: 5 years – Adam Zishka; 10 years – Shelly Sjovold; 15 years – Lindsey Butcher, Matthew Aanenson, Rebecca Martell, Seamus Walsh, and Amy West; and 20 years – Russell Drexel; and 35 years – Lisa Berens.

To record volunteers in County Departments for October 2018. This list is on file at Human Resources.

### AGREEMENT

Joe Bosman, Deputy Sheriff Lieutenant, gave a briefing on the 2019 Police Service Agreements. The hourly rate will increase from \$33.91 in 2017 to \$34.72 in 2019. All agreements remain the same in the number of hours and scope of services provided by the Minnehaha County Sheriff’s Office. MOTION by Beninga, seconded by Bender, to authorize the Chair to sign the 2019 Police Service Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt, and Valley Springs. 5 ayes.

### PRESENTATION

Cindy Dannenbring, Executive Director of Inter-Lakes Community Action Partnerships, and Tammie Denning, Director of Heartland House, gave a presentation on the Heartland House Rapid Rehousing Program.

### AGREEMENT

Joe Bosman, Deputy Sheriff Lieutenant, presented an agreement between Minnehaha County and the Sioux Falls Regional Airport Authority to provide certified law enforcement officers in the airport terminal. Part time employees will be used to staff these positions. Responsibilities will include responding to incidents at the screening checkpoint and apprehending passengers possessing prohibited items. The County will bill the Airport Authority on a monthly basis based on actual hourly wages paid for performing the services and attending

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required trainings. MOTION by Bender, seconded by Karsky, to authorize the Chair and the Minnehaha County Sheriff's Office to enter into the Law Enforcement Officers Services Agreement with the Sioux Falls Regional Airport Authority beginning on January 1, 2019, and ending on December 31, 2019. 5 ayes.

#### SURPLUS

Joe Bosman, Deputy Sheriff Lieutenant, requested declaring Asset #0774, security equipment for a trailer, as surplus to be donated to the South Dakota Division of Criminal Investigation (DCI). The equipment has passed its life expectancy and is no longer in use. DCI has a security trailer where the equipment could be utilized. The trailer is available to the Sheriff's Office upon request from DCI. MOTION by Barth, seconded by Bender, to declare Asset #0774, security equipment for a trailer, as surplus for the purpose of donation to the South Dakota Division of Criminal Investigation. By roll call vote: 5 ayes.

#### AMENDMENT

Keith Wynia, Air Guard Supervisor, presented an amendment to the Joint Security Protection Agreement between Minnehaha County and the State of South Dakota Department of the Military. The amendment will account for the decrease of funding needed for the year's expenses. The total agreement amount will decrease from \$933,000 to \$832,263. MOTION by Beninga, seconded by Bender, to authorize the Chair to sign the amendment to the Joint Security Protection Agreement to decrease the total agreement amount to \$832,263 effective May 9, 2018 through September 30, 2018. 5 ayes.

#### AGREEMENT

Keith Wynia, Air Guard Supervisor, gave a briefing on the FY 2019 Joint Security Protection Agreement between Minnehaha County and the South Dakota Department of the Military. The purpose of the agreement is to provide personnel to perform full-time security operations at the Air National Guard base. The agreement is in the amount of \$920,369.01. MOTION by Karsky, seconded by Bender, to authorize the Chair to sign the FY2019 Joint Security Protection Agreement between Minnehaha County and the South Dakota Department of the Military in the amount of \$920,369.01 effective October 1, 2018 through September 30, 2019. 5 ayes.

#### SURPLUS

DJ Buthe, Highway Superintendent, requested one 2009 Ford F350 chassis be declared as surplus for transfer to the Facilities Department. A reimbursement of \$7,000 for the transfer will be required due to current County policy for vehicles purchased with restricted funds. MOTION by Karsky, seconded by Barth, to declare one 2009 Ford F350, VIN #1FTWX31Y89EA51757, Asset #0785, Unit #0321, as surplus for the purposes of transfer from the Highway Department to the Facilities Department with a reimbursement of \$7,000 to the Highway Fund. By roll call vote: 5 ayes.

#### LEASES

Bill Hoskins, Museum Director, gave a briefing on the 2019 lease agreements for the Sioux Valley Genealogical Society and the Minnehaha County Historical Society. Under the terms of the agreements, the Genealogical Society will lease approximately 600 square feet of office space on the second floor of the Old Courthouse Museum. The Historical Society will lease approximately 178 square feet of office and storage space on the first floor of the Old Courthouse Museum. Both leases are for 12 months. There is no charge for the lease space. The County pays for light, heat, and custodial services. The Societies pay for their own phone and comprehensive general liability insurance. MOTION by Barth, seconded by Karsky, to authorize the Chair to sign the 2019 lease agreement between Minnehaha County and the Sioux Valley Genealogical Society. 5 ayes. MOTION by Barth, seconded by Karsky, to authorize the Chair to sign the 2019 lease agreement between Minnehaha County and Minnehaha County Historical Society. 5 ayes.

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## LIQUOR LICENSE RENEWALS

Olivia Larson, Deputy Auditor, presented the liquor and wine license renewal applications for the 2019 licensing year. The applications were reviewed by the State's Attorney, Sheriff, and Planning offices. There were no violations, objections, or concerns reported. MOTION by Barth, seconded by Beninga, to approve the following 2019 Liquor and Wine Renewal License Applications. 5 ayes.

| <b>Applicant/Business Name</b>         | <b>Legal Description</b>  | <b>Type of License</b>   |
|--|---|--|
| Baltic Corner                          | N 440' E 198' NE 1/4 NE 1/4 4-103-49  | Retail On-Sale Liquor - Sunday Sales                             |
| River Ridge Golf Club                  | NW1/4 (EX S9.64 AC & EX Part Lying E of RY & EX Part Lying W of H-1 & EX River Ridge Golf Club Addn TR1) 29-103-47            | Retail On-Sale Liquor - Sunday Sales                             |
| Garretson Sportsmen's Club             | Track 1 NW 1/4, NW 1/4 33 103 47 Palisades Township   | Retail On-Sale Liquor - Sunday Sales                             |
| Greatlife @ Rocky Run Golf Course      | Madsen's Tr 2 of Outlot A (Ex E400) NW 1/4 SE 1/4 8-104-49  | Retail On-Sale Liquor - Sunday Sales                             |
| Chasers Food & Spirits                 | Wittrock Tr 1 & TR 2 NW 1/4 NW 1/4 22-102-50  | Retail On-Sale Liquor - Sunday Sales                             |
| Monarch Lounge & Monarch Package Store | E 12' N 120' Lot 9 & All Lot 10 Mapleton TWP G L Renner Addn  | Retail On-Sale Liquor - Sunday Sales and Package Off-Sale Liquor |
| Safari Bar & Grill                     | The N 100' of County Auditor's Tract 2 in the SE 1/4 of the SE 1/4 of Section 9 T102N R49W of the 5th PM Minnehaha County, SD | Retail On-Sale Liquor - Sunday Sales                             |
| Sioux Empire Fair                      | W.H. Lyon Fairgrounds, Tracts 1, 2, & 3, WH Lyon Addition to the City of Sioux Falls  | Retail On-Sale Liquor - Sunday Sales                             |
| The Alibi                              | Lot A of Lots 1, 2, & 3 (EX H-2) Blk Pleasant View Acres N 1/2 SE 1/4 & S 1/2 NE 1/4 19-101-48                                | Retail On-Sale Liquor - Sunday Sales                             |
| Bottom's Up                            | S 25' Lot 1 & All of Lot 2 Blk 1 Corson Fauskes Addn 22-102-48  | Retail On-Sale Liquor - Sunday Sales                             |
| Crooks Conservation & Gun Club Inc     | SW 1/4 SW 1/4 Ex H-2 & W 825' SE 1/4 SW 1/4 18-102-49   | Retail On-Off Sale Wine & Cider - Sunday Sales                   |
| The Riviera by Roccas                  | Lot 2 of Tract 1 Jeanne's Addition NE1/4 and SE 1/4 of Section 28-T101N-R48W  | Retail On-Off Sale Wine & Cider - Sunday Sales                   |

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|                           |   |  |
|---------------------------|---|--|
| Wild Water West Waterpark | W600', E1400', S790', NE 1/4, S36-T101N-R51W; AND E1/2 NW1/4 SE1/4 & NE1/4 SE1/4 (Ex H-1 & Ex Tr 1 Alvine's Addn) 36-101-51 | Retail On-Off Sale Wine & Cider - Sunday Sales |
| Red Rock Bar              | Tract 1B McBeth Addn in the NE1/4 and SE1/4 27-101-48   | Retail On-Sale Liquor - Sunday Sales           |

**RESOLUTION**

Upon the request of Carol Muller, Commission Administrative Officer, MOTION by Bender, seconded by Barth, to approve Resolution MC18-65. By roll call vote: 5 ayes.

**RESOLUTION MC18-65**

WHEREAS, South Dakota law establishes a lien upon the real property or personal property of a person for whom a County has expended taxpayer funds in certain circumstances as required by law; and

WHEREAS, SDCL § 34-20A-70.1 requires counties to pay the court-appointed attorney’s fees for a Petitioner in proceedings involving the involuntary commitment of an individual as a result of drug or alcohol abuse; and

WHEREAS, while SDCL § 34-20A-70.1 requires reimbursement of such expenditure of taxpayer funds by the Petitioner if the Petitioner is a family member of the person sought to be involuntarily committed and is financially able to repay the County, no statutory lien is authorized by said statute;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners authorizes and requests that the Minnehaha County Auditor, or his designee, upon application by an affected party or otherwise upon knowledge of the existence of such lien, administratively discharge any lien resulting from expenditures made by the County pursuant to SDCL § 34-20A-70.1; and

IT IS FURTHER RESOLVED that if the Petitioner is a family member of the person sought to be involuntarily committed, such Petitioner remains responsible to repay the County for such expenditures if Petitioner is financially able to do so as required by SDCL § 34-20A-70.1.

Dated at Sioux Falls, South Dakota, this 13<sup>th</sup> day of November, 2018.

**APPROVED BY THE BOARD:**

Cindy Heiberger  
Chair

ATTEST:  
Olivia Larson, Deputy  
Auditor

**LIAISON REPORTS**

Commissioner Beninga reported on attending the Sioux Empire Fair Board meeting where they discussed their 2018 annual report and plans for the 2019 fair.

Commissioner Heiberger reported on attending a State Juvenile Detention Alternatives Initiative meeting where they discussed points for improvement and best practices in detention alternatives.

**OLD BUSINESS**

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Commissioner Barth thanked Bob Litz, County Auditor, and the Auditor's Office staff for their work during the General Election.

Commissioner Beninga reported on the possibility of four separate recounts due to election results being within the allowed margin. Commissioner Beninga also thanked the Auditor's Office staff for their work during the election.

MOTION by Bender, seconded by Barth, to recess the Minnehaha County Commission Meeting at 9:31 a.m. 5 ayes.

MOTION by Bender, seconded by Barth, to reconvene the Minnehaha County Commission Meeting at 9:40 a.m. 5 ayes.

MOTION by Barth, seconded by Karsky, to enter into Executive Session pursuant to SDCL 1-25-2 (1) and (3). 5 ayes.

MOTION by Barth, seconded by Bender, to adjourn at 10:38 a.m. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, November 20, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor